

Commissioners:

SCOTT L. METZGER
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, JUNE 16, 2022
10:00 A.M.**

1.0 OPERATIONS

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Public Meeting
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment on Agenda Items Only

2.0 BID OPENING

- 2.1 Krista Rogers – Open the following bid:
 - Bid for Leachate Hauling

3.0 REPORTS

- 3.1 Jessica Segraves– Vote to approve the personnel actions report for the month of May.
- 3.2 Jessica Segraves – Vote to approve TDA action.
- 3.3 Reighanna Mellott – Vote to approve accounts payable cash requirement reports for invoices due through 6/8/2022 and invoices due through 6/15/2022.

Recess Commissioners' Public Meeting for the Salary Board

4.0 SALARY BOARD

- 4.1 Convene Salary Board.
- 4.2 Jessica Segraves –Vote to approve salary board actions.
- 4.3 Adjourn Salary Board.

Reconvene Commissioners' Public Meeting

5.0 ACTION ITEMS

- 5.1 Mya Toon – Vote to approve 2022-2023 Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance.
- 5.2 Mya Toon – Vote to award ITB for Food Products to Keyco Distributors, Inc., Feesers, Inc., and Sysco Central PA (2022 budgeted item).
- 5.3 Mya Toon – Vote to award ITB for Bread Products to Bimbo Bakeries USA, Inc. (2022 budgeted item).
- 5.4 Mya Toon – Vote to approve Change Order #7 with Lecce Electric, Inc. for the construction of a health center (2022 budgeted item).
- 5.5 Mya Toon – Vote to award Auction for Miscellaneous Surplus Computer Equipment to Michael Tetteh.
- 5.6 Mya Toon – Vote to approve Emergency Management Performance Grant (EMPG) application.
- 5.7 Jason Yorks – Vote to approve purchase of Posi Shell Material from LCS Environmental Services (2022 budgeted item).
- 5.8 Jason Yorks – Vote to approve submittal of Annual Compliance History Report for the Landfill and Transfer Station to Department of Environmental Protection.
- 5.9 Jason Yorks – Vote to approve the purchase of signage for RMS from Sign Shop (2022 budgeted item).
- 5.10 Nancy Ackley – Vote to approve Service Agreement with the County of Jefferson (2022 budgeted item).
- 5.11 Nancy Ackley – Vote to approve Agreement with Crossroads Counseling, Inc. (2022 budgeted item).
- 5.12 Nancy Ackley – Vote to approve Agreement with Community Solutions, Inc. (2022 budgeted item).
- 5.13 Beth Baylor – Vote to approve Amendment to Agreement with Daley Tower Service, Inc. (2022 budgeted item).
- 5.14 Shannon Rossman – Vote to approve Amendment to Master Services Agreement with Wood Environment and Infrastructure Solutions, Inc. (2022 budgeted item).
- 5.15 Shannon Rossman – Vote to approve Amendment to Change Order #3 with Wood Environment and Infrastructure Solutions, Inc. (2022 budgeted item).

5.16 Shannon Rossman – Vote to approve Amendment to Change Order #4 with Wood Environment and Infrastructure Solutions, Inc. (2022 budgeted item).

5.17 Shannon Rossman – Vote to approve Amendment to Relief Well Oversight and Access Ramp Design Agreement with Wood Environment and Infrastructure Solutions, Inc. (2022 budgeted item).

6.0 COMMISSIONER COMMENT

7.0 GENERAL PUBLIC COMMENT

Speakers who wish to address the Board of Commissioners will be limited for no more than three (3) minutes on any particular item. The speaker must state his/her name and address for the record. Any deviation from this rule must be approved by the Board Chairman.

8.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, June 23, 2022, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.